DANBURY BOARD OF EDUCATION

63 Beaver Brook Road Danbury, CT 06810-6211 (203) 797-4700 (203) 830-6562 Fax

Board Members

Gladys Cooper, Chairperson Kate Conetta, Vice Chairperson Kathleen Molinaro, Secretary Joseph Britton Rachel Chaleski Loren Daly Joseph DaSilva Kathryn Hodgdon Richard Jannelli Albert Russo Amy Spallino

To: Finance Committee Members:

Chair Richard Jannelli, Kate Conetta, Kathryn Hodgdon, Kathleen Molinaro, Albert Russo

FINANCE COMMITTEE MEETING

MONDAY, NOVEMBER 8, 2021 6:00 p.m.

Please attend a Finance Committee Meeting on Monday, November 8, 2021, at 6:00 p.m. via Zoom and streamed live at https://www.youtube.com/watch?v=OtSJbdU0m11.

<u>AGENDA</u>

Review of Grant Funded Positions

cc: B

Board Members Kevin Walston John Spang Eduardo Miranda Mayor's Office Town Clerk/Post

RECEIVED FOR RECORD DANBURY TOWN CLERK

2021 NOV -8 A 9:45

BY: 1 Com

RECORD

NOV-8 A 9: 4.8

DANBURY BOARD OF EDUCATION MEETING WEDNESDAY, NOVEMBER 10, 2021 - 7:00 PM DANBURY HIGH SCHOOL - BLACK BOX THEATRE 42 CLAPBOARD ROAD, DANBURY CT

LIVE STREAM

English:

https://www.youtube.com/watch?v=bvxlwAmWWQ0

Spanish:

https://www.youtube.com/playlist?list=PLqCkzgURhcPyQnvbuEcyV--vuNwJU2NYx

MISSION STATEMENT

Danbury Public Schools, in partnership with families and the community, provides transformational learning experiences designed to nurture thoughtful and prepared graduates.

2020-2021 District Goals

- Goal 1: Growth in Student Learning and Achievement and College and Career Readiness for All Students
- Goal 2: Family and Community Engagement
- Goal 3: Fiscal Responsibility and Planning for Growth
- Goal 4: Professionalism, Accountability, and Organizational Learning

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Joseph Britton, Rachel Chaleski, Kate Conetta, Gladys Cooper, Loren Daly, Joseph DaSilva, Kathryn Hodgdon, Richard Jannelli, Kathleen Molinaro, Albert Russo, Amy Spallino

IV. RECOGNITIONS

V. PUBLIC PARTICIPATION

The Board welcomes public participation and asks that comments be limited to 3 minutes. The public may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Danbury Public School System.

Danbury residents are also invited to send brief comments and questions via email in advance to DPS publiccomment BOE@danbury.k12.ct.us.

VI. CONSENT CALENDAR

EXHIBIT

MOTION: that the Board of Education approve the items on the Consent Calendar, Exhibits 21-116 through 21-119 as recommended:

MINUTES

10/25/21	Finance Committee	21-116(pg.4)
10/26/21	Special Meeting	21-117(pg.12)
10/27/21	Regular Meeting	21-118(pg.13)
11/3/21	Policy Committee	21-119(pg.18)

VII. EDUCATIONAL STAFF REPRESENTATIVES

NEA-Danbury Representative: Erin Daly, President

DSAA: Dr. Kristy Zaleta, President

VIII. STUDENT REPRESENTATIVES

DHS Representatives: Gregory Parker, Dung (Tina) Ngo ACE Representative: Nicole Quizphe, Kaylee Cottrell

IX. ACTION ITEMS

A. 2021-2022 Superintendent's Goals

MOTION: that the Board of Education approve the 2021-2022

Superintendent's Goals in accordance with

21-120(pg.19)

B. Revised Policy 1250 – Visits to the Schools

MOTION: that the Board of Education approve revised Policy 1250 –

Visits to the Schools as recommended by the Policy Committee,

and in accordance with

21-121(pg.22)

C. Repeal of Policy 6114.81 - Emergency Suspension of Policy During Pandemic

MOTION: that the Board of Education repeal Policy 6114.81 – Emergency Suspension of Policy During Pandemic, as recommended by the Policy

Committee, and in accordance with 21-122(pg.23)

X. PRESENTATION

Fall Testing Report - Kara Wanzer

21-123(pg.27)

XI. SUPERINTENDENT'S REPORT

- A. Westside Academy Lottery (Open November 1 November 15)
- B. Citywide PTO
- C. Legislative Agenda 2022
- D. Grant Funded Positions and Reorganization

XII DISCUSSION

XIII. INFORMATION

XI. BOARD CHAIRPERSON'S REPORT

XV. BOARD COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

November 11	Veteran's Day - Schools/Offices Closed
November 16	Finance Committee - 6:00 pm
November 23	Regular Board Meeting – 7:00 pm (*Tuesday)
November 25, 26	Thanksgiving Recess - Schools/Offices Closed
November 30	Policy Committee - 6:30 pm
December 1	Annual Meeting - 5:30 pm
December 6	Citywide PTO - 6:30 pm
December 24-31	Holiday Recess - Schools/Offices Closed